

MINUTES
SC Board of Landscape Architectural Examiners
Board Meeting
10:00 a.m., August 1, 2012
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 202-02
Columbia, SC

Call to Order and Introduction of Board Members and All Other Persons Attending

Chairman J. Parks McLeod, LA, called the meeting to order at 10:08 a.m. Board members present included Barret D. Anderson, LA; John A. Tarkany, LA; Laura G. Dukes, LA; and Christopher S. Thompson, LA.

Other persons attending included: Jan B. Simpson, Administrator; Sherri F. Moorer, Program Assistant, James Saxon, Legal; Sharon Wolfe, Office of Investigation and Enforcement; and Diane Hendricks, Creel Court Reporting.

Chairman McLeod welcomed Mr. Thompson as a new Board member.

Statement of Public Notice

Mr. McLeod stated that public notice of this meeting was properly posted at the S.C. Board of Landscape Architectural Examiners office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations and news media in compliance with §30-4-80 of the South Carolina Freedom of Information Act.

Approval of Minutes

Mr. McLeod asked for proposed changes to the minutes of the May 2, 2012 meeting. There were none.

MOTION: To approve the minutes of the May 2, 2012, meeting as read. Dukes/Tarkany/approve.

Approval of Agenda

Mr. McLeod asked for proposed changes to the agenda for the August 1, 2012 meeting. There were none.

New Business

1. The Board discussed H.3170 – Temporary License for Military Spouse.

MOTION: To allow temporary licenses for military spouses on a case by case basis. Tarkany/Thompson/approve.

2. The Board discussed Disposition Letters and Letters of Caution.

MOTION: To authorize Jan Simpson, Board Administrator, to sign Disposition Letters and Letters of Caution. Dukes/Anderson/approve.

3. The Board discussed travel authorization.

MOTION: To allow appropriate staff to attend CLARB regional and national meetings. Tarkany/Thompson/approve.

MOTION: To allow appropriate board members to attend CLARB regional and national meetings. Tarkany/Anderson/approve.

4. The Board elected officers for July 1, 2012 – June 30, 2014.

MOTION: To elect J. Parks McLeod as Chairman. Tarkany/Dukes/approve.

MOTION: To elect John A. Tarkany as Vice-Chairman. Dukes/Anderson/approve.

5. The Board scheduled 2013 meeting dates as follows:

- Wednesday, February 20, 2013
- Wednesday, May 22, 2013
- Wednesday, July 17, 2013
- Wednesday, October 23, 2013

Meetings will be held at the SC Department of Labor, Licensing and Regulation, Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 204, Columbia, SC and will begin at 10:00 a.m.

6. Mrs. Moorer reported that Mr. McLeod and Mrs. Dukes will attend the CLARB National Meeting. Mr. Tarkany is a funded delegate as Region 3 President. Mrs. Moorer will attend as a Member Board Executive. The CLARB National Meeting will be held in San Francisco, California on September 6-8, 2012.

Staff Reports

1. Ms. Wolfe reported that there was an error on the report distributed at the May 2, 2012 meeting. There was one case closed from January 1, 2012 – May 1, 2012. There have been no new complaints and no cases closed from May 2, 2012 – July 27, 2012.
2. Mrs. Moorer reported that there is one case in the Office of General Counsel.
3. Mrs. Moorer reported that Document 4241 regarding the repeal of the old regulations passed by timing out on June 22, 2012.
4. Mrs. Moorer reported that there was no activity on S.955 regarding the fees in §40-28-80(B).
5. Mrs. Moorer reported that there are 50 active Landscape Architect Registration Examination (LARE) candidates. There are 145 active Certificates of Authorization and 641 active individual licenses.

6. Mrs. Moorer asked the Board to consider appointing a designee to assist with continuing education audits. They will need to vote on this at the February 20, 2013 meeting.
7. Mrs. Moorer distributed financial reports for April 2012; May 2012 and June 2012. The Board had a balance of \$195,101.19 as of June 30, 2012.

Board Member Reports

1. Mr. Tarkany gave a report from the CLARB Board of Director's Meeting. CLARB would like to take a proactive approach to globalization of the profession by offering countries guidance on establishing global standards and a worldwide certification program. CLARB would like to offer the Landscape Architect Registration Examination (LARE) in foreign countries to candidates that meet minimal competency standards as a first step in this process. There will be two discussions on the issue of globalization at the CLARB National Meeting.

Notice of Next Meeting

The next meeting of the SC Board of Landscape Architectural Examiners will be held on October 17, 2012, at 10:00 a.m., Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 204, Columbia, SC.

There being no further business:

MOTION: To adjourn. Dukes/Anderson/approve.

The meeting adjourned at 11:30 a.m.

Respectfully Submitted,



Sherri F. Moorer, Program Assistant